

Henderson-Massey Local Board (*Workshop Record*)

Workshop notes of the Henderson-Massey Local Board held in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson on 5, February 2019 10.30 am.

PRESENT

Chairperson: Shane Henderson (Left at 1.00 pm)
Members: Peter Chan (Chaired the workshop from 1.00 pm)
 Brenda Brady
 Paula Bold-Wilson
 Warren Flaunty
 Vanessa Neeson

Apologies: Matt Grey
 Will Flavell

Also present: Busola Martins, Wendy Kjestrup

Workshop Item	Summary of Discussions
2019 In View Wendy Kjestrup Sharlene Riley	<ul style="list-style-type: none"> Staff discussed upcoming events and activities in 2019.
Proposed new boat shed - The Scout Association of New Zealand, Taipari Strand, 134 Taikata Road, Te Atatu Peninsula Michelle Knudsen Bianca Lee	<ul style="list-style-type: none"> The scouts are proposing to construct a new boat shed at Taipari Strand which is planned to be adjacent to but not affixed to the groups existing shed. This will entail an extension to the leased area. The scouts own the building and improvements. The board resolved on 20 February 2014 to grant a new community lease to the scouts for a term of 11 years to align with the proposed collective agreement for all lessees on Taipari Strand. At the time resolution HM/2014/19 was granted, the current classification of the reserve was not consistent with the operations of the scouts on Taipari Strand. The land occupied by the Scouts required reclassification from recreation reserve to local purpose (community buildings) reserve. Recent investigations by council staff found: <ul style="list-style-type: none"> the deeds to the Scouts were never executed; Auckland Council now accepts scouts operating on recreation reserves. Staff recommend: <ul style="list-style-type: none"> Rescind resolution (HM/2014/19); Enter into a new community lease with the scouts to include the proposed new footprint; Community outcomes plan to be developed and attached as a schedule to the lease document; Iwi consultation and public notification. The board identified possible CPTED, pollution and potential boardwalk obstruction issues, which staff are investigating. The board consider that lease renewal with all the relevant groups at Taipari Strand is contingent on the amalgamated group being incorporated. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> Staff to meet with the groups to identify how they can work together before Landowner Approval given for building.

<p>The Green Flag Award</p> <p>Mark Miller Tracey Hodder</p>	<ul style="list-style-type: none"> • The Green Flag Award® scheme recognises and rewards well managed parks and green spaces. • Sets the benchmark standard for the management of recreational outdoor spaces across New Zealand and around the world. • Ensures that these spaces are appropriately managed and meet the needs of the communities that they serve. • It started in the United Kingdom and is an International Award. • There is an opportunity to nominate sites that could be enlisted for the competition. • Members suggested the Royal Road reserve for the award. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> • There were mixed views from members – the board requested that the discussion be deferred for a few months.
<p>Opanuku Link Bridge</p> <p>Richard Davison Theresa Walsh</p>	<ul style="list-style-type: none"> • Staff discussed the bridge concept, and the need to rethink previous choice due to challenging engineering issues • Members supported the second-choice design in principle. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> • Decision report will come to the Henderson-Massey local board for the 19 February business meeting.
<p>Options for supporting Waitakere BMX Club</p> <p>Nick Harris</p>	<ul style="list-style-type: none"> • In a business meeting on 16 October 2018 the Henderson-Massey Local Board received a deputation from Waitakere BMX Club, and the board resolved to “<i>request staff investigate options to support Waitakere BMX club and report back to the local board with their findings</i>”. • Staff then met with Chris Manning to discuss the aspirations of Waitakere BMX Club (“WBMX”) and to investigate where the Henderson-Massey Local Board may be able to offer support to the club. • WBMX holds a community lease over an area within Te Rangi Hiroa Birdwood Reserve at 96a Glen Rd, Ranui • WBMX are requesting funding support for a start gate canopy, timing system, lighting, Commentary box and sealing the corners of the tracks. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> • The board agreed to put further discussion on hold decision from LB on hold until outcome of other funding requests WBMX have made is known • Staff to provide further information on the lighting option and whether it's a priority • Staff to provide more detail on canopy costs

The workshop concluded at 1.33 pm.